



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Chris Steele • Vice-President – Bill Pease • Director – Kevin Graves • Director – Robert Leete • Director – Mark Simon

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
OF THE TOWN OF DISCOVERY BAY  
Wednesday October 21, 2015  
REGULAR MEETING 7:00 P.M.**

Community Center  
1601 Discovery Bay Boulevard, Discovery Bay, California  
Website address: [www.todb.ca.gov](http://www.todb.ca.gov)

**REGULAR MEETING 7:00 P.M.**

**A. ROLL CALL AND PLEDGE OF ALLEGIANCE**

Call business meeting to order – 7:00 p.m. by President Steele

Pledge of Allegiance – Led by Director Graves

Roll Call – All Present with the exception of Vice-President Pease and Director Leete

**B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)**

None

**C. PRESENTATIONS**

None

**D. PRESIDENT REPORT AND DIRECTORS' COMMENTS**

None

**E. CONSENT CALENDAR**

All matters listed under the CONSENT CALENDAR are considered by the District to be routine and will be enacted by one motion.

1. Approval of DRAFT minutes of special meeting for October 7, 2015

2. Approval of DRAFT minutes of regular meeting for October 7, 2015

3. Approve Register of District Invoices

**Motion by:** Director Simon to approve the Consent Calendar

**Second by:** Director Graves

**Vote:** Motion Carried – AYES: 3 – President Steele, Director Graves, Director Simon, NOES: 0, ABSENT: Vice-President Pease and Director Leete

**F. BUSINESS AND ACTION ITEMS**

None

**G. INFORMATIONAL ITEMS ONLY (NO ACTION NECESSARY)**

None

**H. VEOLIA REPORT**

1. Veolia Report – Month of September 2015

**Project Manager Berney Sadler** – Provided the details of the September 2015 Monthly Operations Report. There was discussion between the Project Manager, the General Manager and the Board.

**I. MANAGER'S REPORTS – Discussion and Possible Action**

None

**J. GENERAL MANAGER'S REPORT – Discussion and Possible Action**

1. District Office Remodel

**General Manager Howard** – Pulled the item due to other options for District Staff.

**K. DISTRICT LEGAL COUNSEL REPORT**

None

**L. COMMITTEE UPDATES – Discussion and Possible Action**

None

**M. CORRESPONDENCE – Discussion and Possible Action**

1. R – Contra Costa County Aviation Advisory Committee meeting minutes for August 13, 2015

2. R – Contra Costa County Aviation Advisory Committee meeting minutes for September 10, 2015

3. R – East Contra Costa County Fire Protection District meeting minutes for September 14, 2015

**N. PUBLIC RECORD REQUESTS RECEIVED**

**O. FUTURE AGENDA ITEMS**

None

**P. ADJOURNMENT**

The meeting adjourned at 7:07 p.m. to the next Regular meeting of November 4, 2015 starting at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 10-22-15

<http://www.todb.ca.gov/agendas-minutes>